

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, ) CASE NO. CR06-308-JLR  
)  
Plaintiff, )  
)  
v. )  
) DETENTION ORDER - Material Witness  
ZAGARI SHUNTA MOORE et al., )  
)  
Defendants. )  
\_\_\_\_\_)  
In re Material Witness: )  
)  
DIOGO ALVES. )  
\_\_\_\_\_)

Offense charged:

Material Witness

Date of Detention Hearing: October 16, 2006

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f) and 3144, and based upon the factual findings and statement of reasons hereafter set forth, finds that detention is necessary to adequately secure the testimony of the material witness, and to prevent a failure of justice.

01        FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02        (1)     Mr. Alves was arrested on a material witness warrant in the matter of US v Moore,  
03 et al CR 06-308, upon a finding that it was impracticable to secure his presence by subpoena. He  
04 made his initial appearance in this Court on October 16, 2006.

05        (2)     The United States has moved to detain Mr. Alves pursuant to 18 U.S.C. §3144 for  
06 a reasonable period until his deposition can be taken pursuant to the Federal Rules of Criminal  
07 Procedure. Defendant is reportedly a citizen of Brazil. The United States alleges that his presence  
08 in this country is illegal. There is an immigration detainer pending against him. The issue of  
09 detention in this case is therefore essentially moot, as the defendant would be released to  
10 immigration custody if not detained in this case. Defendant and his counsel offer no opposition to  
11 the entry of an order of detention.

12        (3)     There is no information available regarding the material witness' personal history,  
13 residence, family ties, or ties to the Western District of Washington, or regarding his income,  
14 financial assets or liabilities, his physical/mental health or controlled substance use, if any.

15        (4)     The material witness poses a risk of nonappearance based on his unknown  
16 background information and his immigration status.

17        (5)     The Court finds that further detention is necessary to prevent a failure of justice.  
18 The material witness will be detained until his testimony can adequately be secured.

19 It is therefore ORDERED:

20        (1)     Defendant shall be detained pending the taking of his testimony and committed to  
21 the custody of the Attorney General for confinement in a correction facility  
22 separate, to the extent practicable, from persons awaiting or serving sentences or

01 being held in custody pending appeal;

02 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
03 counsel;

04 (3) On order of a court of the United States or on request of an attorney for the  
05 Government, the person in charge of the corrections facility in which defendant is  
06 confined shall deliver the material witness to a United States Marshal for the  
07 purpose of an appearance in connection with a court proceeding or for providing  
08 testimony in connection with a case pending in this court; and

09 (4) The clerk shall direct copies of this Order to counsel for the United States, to  
10 counsel for the material witness, to the United States Marshal, and to the United  
11 States Pretrial Services Officer.

12 DATED this 16th day of October, 2006.

13   
14 Mary Alice Theiler  
15 United States Magistrate Judge  
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